

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

RESOLUTION 2008 - 17

The Board of Trustees of Miami Township, Clermont County, Ohio met in special session at the Miami Township Civic Building on May 20, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY TO CIRCLE M LIMITED

WHEREAS, the Board of Trustees ("Board") is empowered by Section 505.10(A)(6) of the Ohio Revised Code to sell or otherwise transfer real property to any person upon whatever terms are agreed to between the board and that person; and

WHEREAS, the Board is the owner of real property as described in the attached legal description; and

WHEREAS, the Board desires to sell the real property to Circle M Limited located at 6003 Meijer Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10(A)(6) of the Ohio Revised Code, as follows:

SECTION 1: That the Board shall sell real property as described in the attached legal description to Circle M Limited for \$1.00 and other good and valuable consideration.

SECTION 2: That the Township Administrator is hereby authorized to sign any and all documents on behalf of the Board of Trustees required for this transaction.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

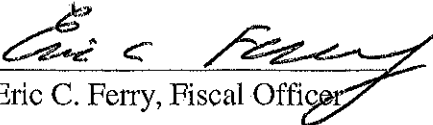
MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Humphrey
Mrs. Wolff
Mr. Tracy

AYE
AYE
AYE

Resolution 2008-17 adopted May 20, 2008

ATTEST:

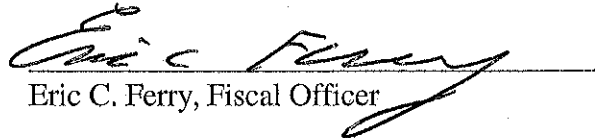

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer

May 20, 2008

Subject: Description 0.123 Acre Tract
Miami Township Trustees
To Circle M Limited

Real estate situated in Dix's Military Survey No. 992, Miami Township, Clermont County, Ohio and being part of and being more particularly described as follows:

Beginning at an existing 5/8 inch diameter pin found at the most easterly corner of a 11.081 acre tract owned by Circle M Limited as recorded in Official Record 1107, Page 337-389, Clermont County Recorder's Office, said pin also being located at the most southeasterly corner of a 12.509 acre tract owned by the Board of Trustees of Miami Township as recorded in Official Record 1843, Page 2052-2057, Clermont County Recorder's Office, said pin being located N 66 deg 00 min 00 sec E 350.78 feet from the northeast corner of McPicken Acres Subdivision, Block "B", as recorded in Plat Book G, Page 54;

Thence from the POINT OF BEGINNING along the common property lines between said Circle M Limited and the Board of Trustees of Miami Township the following two courses:

- 1) N 64 deg 55 min 31 sec W 160.95 feet to a point
- 2) and N 25 deg 04 min 32 sec E 29.72 feet to a 5/8 inch diameter iron pin set in the south right-of-way line of Meijer Drive as recorded in Plat Cabinet _____, Page _____, Clermont County Recorder's Office;

Thence along said south right-of-way line S 65 deg 34 min 02 sec E 188.56 feet to a 5/8 inch diameter iron pin set in grantor's southeasterly property line;

Thence S 66 deg 00 min 00 sec W 42.13 feet to the POINT OF BEGINNING, containing 0.123 acres of land, more or less. Subject to legal highways and all easements of record.

The above described real estate is part of the same premises described as Tract III and recorded in Official Record 1843, Pages 2052-2057 of the Clermont County Ohio Deed Records and identified as Parcel No. 182516D242. on the Tax Maps of said County. Being all of that portion of the remainder of said Parcel No. 192516D242. lying on the south side of the south right-of-way line of Meijer Drive as recorded in Plat Cabinet _____, Page _____, Clermont County Recorder's Office;

Being the result of a survey and plat dated 5-20-08, made by Gary Ross, P.S., Ohio Registration No. 7019. Bearings are based on subdivision plat recorded in Plat Cabinet 5, Pages 37 - 38, Clermont County Recorder's Office

Description 0.123 Acre Tract
Miami Township Trustees
to Circle M Limited
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This conveyance is a transfer between adjoining lot owners made in compliance with Section 711.001, Subsection (B) (1) Ohio Revised Code, and does not create an additional building site nor violate any zoning regulation or other public regulation in the parcel hereby conveyed or the balance of the parcel retained by the grantor herein. The parcel hereby conveyed may not hereafter be conveyed separately from the grantee's adjoining parcel without the prior approval of the authority having approving jurisdiction of plats.